

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

October 23, 2025 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The meeting was called to order by Gene Rado at 6:32 p.m.

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathy Zuege, Larry McGoldrick and Allie Klein. Also present was Shane representing PCM and Epi Carvajal representing Pine Lake

PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

APPROVAL OF MINUTES

A **motion** was made by Kathy and seconded by Allie to approve the minutes of the September 25, 2025 Board Meeting. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

A **motion** was made by Gene and seconded by Allie to approve the September financials. *Motion passed unanimously.*

PRESIDENT'S REPORT:

None: Next week Pine Lake will provide us with a quote for this year's mulch installation. Board discussion was had.

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the September 2025 Financial. Discussion was had by the Board.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

Web Site – Gene Rado: Website is up to date.

OLD BUSINESS

None

NEW BUSINESS

- 6166 Aviary Court – Remove Dead Fronds on Bismark Palm: Pine Lake will trim this at no charge to the Association.
- 6059 Wingspan Way – Remove Branches Touching Roof and Dead Branches in Backyard: \$810 – Pine Lake quote. We are waiting on a quote from JB's Tree Service Board discussion was had. The Board agrees that this work needs to be done. A **motion** was made by Kathy and seconded by Allie to approve the work to be done.. All those voted in favor except Larry, who was opposed. **Motion passed 3 – 1.**
- 6623 Tailfeather Way – Remove Dead Palm Tree: We are waiting on a quote from JB's Tree Service Board discussion was had. The Board agrees that this work needs to be done. A **motion** was made by Allie and seconded by Kathy to approve the work to be done.. All those voted in favor except Larry, who was opposed. **Motion passed 3 – 1.**

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- 6634 Tailfeather Way – Remove Dead Palm Tree: We are waiting on a quote from JB's Tree Service Board discussion was had. The Board agrees that this work needs to be done. A **motion** was made by Allie and seconded by Kathy to approve the work to be done.. All those voted in favor except Larry, who was opposed. **Motion passed 3 – 1.**
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- 7507 Birds Eye Terrace – Remove Dead Palm Tree: We are waiting on a quote from JB's Tree Service Board discussion was had. The Board agrees that this work needs to be done. A **motion** was made by Allie and seconded by Kathy to approve the work to be done.. All those voted in favor except Larry, who was opposed. **Motion passed 3 – 1.**
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- 7506 Birds Eye Terrace – Remove 2 Dead Palm Trees: Board discussion was had. We are waiting on a quote from JB's Tree Service Board discussion was had. The Board agrees that this work needs to be done. A **motion** was made by Allie and seconded by Kathy to approve the work to be done.. All those voted in favor except Larry, who was opposed. **Motion passed 3 – 1.**
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OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

- Michael Kloss: The new irrigation backflow device was installed at mine and my neighbor's home.
 - I spoke with many home owners on his block and none of them were pleased with the current state of the landscaping in the community. Discussion was had. The Board will start making routine inspections with Pine Lake

BOARD MEMBER COMMENTS

- Larry McGoldrick: None

Kathy Zuege: We have noticed other dead and/or dying trees in the community. Discussion was had by the Board. Larry will compile a list of these trees in his area of the neighborhood. **Motion** by Kathy, 2nd by Allie to appoint Debbie Tyo to fill the current Board Vacancy. **Motion passed unanimously.**

- Allie Klein: None

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

November 20, 2025

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. **Motion passed unanimously.** Meeting Adjourned at 7:08 p.m.

Respectfully submitted,
Shane Raniere